

Twin Creeks Special Service District Board Meeting

Wasatch County Administration Building
25 N Main Street Heber City, UT 84032
Wednesday August 19, 2015

PRESENT:

Mike Kohler	Board Chair
Mike Petersen	Vice-Chair
Greg McPhie	Board Member
Kendall Crittenden	Board Member
Kipp Bangerter	Board Member
Danny Goode	Board Member
Steve Farrell	Board Member

ALSO PRESENT: Theresa Baronek Treasurer

Regular Session:

AGENDA

Approval of Minutes
Warrant List Approval
Resolution 2015-03 - Adopting the change in schedule of fees and charges for irrigation

Mike Kohler opened the meeting at 5:11 p.m.

Approval of Minutes

MOTION: Greg McPhie made a motion to approve the Minutes of the July 8, 2015 minutes. Kipp Bangerter seconded the motion,

The motion passes unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Greg McPhie

Kendall Crittenden

NAY: None

Warrant List approval

MOTION: Motion to approve the warrant list in the amount of \$53,304.33 was made by Steve Farrell and seconded by Kendall Crittenden. **Motion passes unanimously with the following vote:**

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Kendall Crittenden

Greg McPhie

NAY: None

Resolution 2015-03 - Adopting the change in schedule of fees and charges for secondary irrigation.

MOTION: Greg McPhie made a motion to adopt Resolution 2015-03 adopting the change in schedule of fees and charges for secondary irrigation. Motion seconded by Danny Goode. **Motion carries with the following vote:**

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Kendall Crittenden

Greg McPhie

NAY: None

Other business - None

MOTION: A motion to adjourn was made by Danny Goode and seconded by Kendall Crittenden. **Motion carries with the following vote:**

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Greg McPhie

Kendall Crittenden

NAY: None

Meeting Adjourned at 5:16 pm

This certifies that the regular meeting minutes of _____, 2015 are a true and accurate copy as approved by the Twin Creeks board members on _____

Signed: _____
Theresa Baronek, Treasurer